

**Cambridge Retirement Board  
100 CambridgePark Drive, Suite 101  
Sheila Tobin Conference Room  
Cambridge, MA 02140**

**Agenda for the Meeting on Monday May 11, 2015– 4:00 PM**

**Agenda Item # 1 - Segal Rogerscasey - Investments**

Emerging Market Equity RFP Review  
International Equity RFP Review  
Passive Large Cap Value Search Review  
City Council Order #3 – UBS  
Diversity Data from Managers - Article  
First Quarter Report

**Agenda Item #2 – Minutes**

Vote to consider the regular minutes of the meeting held on April 6, 2015.  
Vote to consider the executive session minutes of the meeting held April 6, 2015.  
Vote to consider the minutes of the investment manager interviews held on April 21, 2015.

**Agenda Item #3 - Warrant**

Vote to consider payment of warrant #8 in the amount of \$5,650,999.14 and Warrant #9 in the amount of \$688,195.02.

**Agenda Item #3 – Superannuations**

Vote to consider the superannuation retirement applications submitted by:  
Kevin G. Clark, Recreation Manager, Human Services Department with thirty-four years.  
Patricia Lewis, Administrative Assistant, License Commission with eleven years one month.  
Paul F. Mahoney, Jr., Fire Lieutenant, Cambridge Fire Department with thirty-nine years nine months.  
Lillian Orchard, Commercial Review Appraiser, Assessing Department with thirty-four years two months.  
Linda Smith, OSS Paraprofessional, School Department with thirty-four years ten months.  
Martha Walsh, Secretary, School Department, with twenty years one month.  
Christopher Weller, Senior Planner, Cambridge Housing Authority with sixteen years nine months.

**Agenda Item #4 – Redeposits / Make-up / Liability**

Vote to consider the redeposit of refunds requested by:

- Audrey Gautreau, four years ten months
- Jean M. Rogers, three years four months

Vote to consider the make-up of contributions requested by:

- Robert F. Foote, one month (pro-rated).
- Clare M. MacDonald, four months (pro-rated).
- Jamie O'Connell, four months (pro-rated – Middlesex denies liability).
- Donna M. Pope, three years nine months (pro-rated).
- Aracelys Salcedo, eleven months (pro-rated).
- William Simmons, two months.
- Jay W. Toppan, nine months (pro-rated).
- Marie Viola, one year two months (pro-rated).

**Agenda Item #5 – Make up of contributions**

Vote to consider the make-up of contributions for Elizabeth Cadigan.

**Agenda Item #6 – Refund Applications**

Vote to consider seven refund applications received in April 2015.

**Agenda Item #7- Accidental Disability Application – Daniel Turner**

Vote to consider the Accidental Disability application filed by Daniel Turner, a Deputy Fire Chief. Mr. Turner is not represented by an attorney.

**Agenda Item #8 – Accidental Death Benefit – Ernest C. DeAngelis**

Vote to consider the request for Accidental Death benefits submitted by the surviving spouse of Ernest C. DeAngelis, retired Deputy Fire Chief. Mrs. DeAngelis is not represented by attorney.

**Agenda Item #9- Accidental Disability Benefit – Suzanne Quinn**

Vote to consider the request for Accidental Disability benefits filed by Suzanne Quinn, HRIS Support Specialist in the School Department. Ms. Quinn is not represented by an attorney.

**Agenda Item #10 - Accidental Disability Benefit – Paul Poisson**

Vote to consider the responses of the medical panel in the Accidental Disability application filed by Paul Poisson, a Working Supervisor Carpenter in the Department of Public Works. Mr. Poisson is represented by Attorney Thomas Gibson.

**Agenda Item #11 – Accidental Disability Benefit – Carol Cammon**

Vote to consider the response of the medical panel in the Accidental Disability application filed by Carol Cammon, a Registered Nurse at Cambridge Hospital. Ms. Cammon is represented by Attorney James Morris.

**Agenda Item #12 - 12 (2) (d) Survivor Benefit – Joanne Killion**

Vote to consider the request for survivor benefits pursuant to Sec. 12 (2) (d) for the surviving spouse of Stephen Killion, Police Officer with Cambridge Police Department.

**Agenda Item #13 - Accidental Death Benefit – Joanne Killion**

Vote to consider the request for Section 9 death benefit for Joanne Killion surviving spouse of Stephen Killion, Cambridge Police Officer. Ms. Killion is not represented by an Attorney.

**Agenda Item #14 - Accidental Death Benefit – Katherine Murphy**

Vote to consider the request for Section 9 death benefit for Katherine Murphy surviving spouse of Brian Murphy, Assistant City Manager for Community Development. Ms. Murphy is represented by Attorney Thomas Gibson.

**Agenda Item #15 – 2014 Annual Statement**

Vote to approve the 2014 Cambridge Retirement System Annual Statement.

**Agenda Item #16– PERAC Memos**

PERAC Memo # 9 re: Tobacco Company List.

PERAC Memo #10 re: Mandatory Retirement Board Member Training - 2<sup>nd</sup> Quarter 2015.

PERAC Memo #11 re: New Post-Retirement Limits on employment for Disability Retirees.

**Agenda Item #17 – Old Business**

**Agenda Item #18 - New Business**

**Agenda Item #19 - Executive Session**

**Agenda Item #20 - Chairman's Report**

**Agenda Item #21 - Executive Director's Report**

**F Y I**

Notice of Retiree Deaths.

Correspondence from Attorney James H. Quirk re: Barnstable County Retirement Board (Robert W. Tompkins vs. Denise M. Tompkins).

Correspondence from Attorney James H. Quirk re: Diane Holt vs. CRB.

Correspondence from Attorney James H. Quirk re: CRB Althlon Settlement.

Correspondence from Attorney James H. Quirk re: CRB Derivatively on Behalf of Nominal Defendant Amtrust Financial Services, vs. Donald D. Decarlo.

Correspondence from Attorney James H. Quirk re: CRB Procurement Related Issues.

January Financials - General Ledger, Summary of Accounts, Trial Balance, Adjustments, Cash Disbursements, Cash Receipts, Wire Transfers.

MACRS – Proposed Amendment to the Constitution and Bylaws.

Pension & Investments-CalPERS Investment Committee Approves Neutrality on Coal Divestment Bill.

BLB&G 1<sup>st</sup> Quarter 2015 Report.

PRIM – Reduces Budget.

Lazard Asset Management – Portfolio Review.

MacKay Shields – Quarterly Report.

Pyramis Global Advisors re: Monthly Investment Review.

RBC Global Asset Management – Quarterly Report.